

BEFORE THE BOARD OF REAL ESTATE APPRAISERS

STATE OF IDAHO

ORIGINAL

In the Matter of the License of:)

CLINTON T. MARCHBANKS,)

License No. CRA-63,)

Respondent.)

Case No. REA-L6A-02B-02-22

**STIPULATION AND
CONSENT ORDER**

REA\Marchbanks\P31221ba

WHEREAS, information having been received by the Idaho State Board of Real Estate Appraisers (hereinafter the "Board") which constitutes sufficient grounds for the initiation of an administrative action against Clinton T. Marchbanks (hereinafter "Respondent"); and

WHEREAS, the parties mutually agree to settle the matter pending administrative Board action in an expeditious manner; now, therefore,

IT IS HEREBY STIPULATED AND AGREED between the undersigned parties that this matter shall be settled and resolved upon the following terms:

A.

1. The Board may regulate the practice of real estate appraising in the State of Idaho in accordance with title 54, chapter 41, Idaho Code.

2. Respondent Clinton T. Marchbanks is a licensee of the Idaho State Board of Real Estate Appraisers and holds License No. CRA-63 to practice real estate appraising in the State of Idaho. Respondent's license is subject to the provisions of title 54, chapter 41, Idaho Code.

3. On or about September 13, 2001, Respondent entered a guilty plea to the charge of Leaving the Scene of an Injury Accident, a felony, in violation of Idaho Code § 18-8007, in State v. Marchbanks, Canyon County Case No. CR01-5405.

4. As a result of his entry of a guilty plea in Case No. CR01-5405, Respondent was sentenced to, among other things, a suspended sentence of two years fixed and three years indeterminate, and placed on probation for five years. A true and correct copy of the Supplemental Judgment and Commitment and Order of Probation on Suspended Execution of Judgment is attached hereto as Exhibit A.

5. On or about July 30, 2002, Respondent was ordered to serve 120 days discretionary jail time for violations of his probation. A true and correct copy of the Request and Order for Discretionary Jail Time is attached hereto as Exhibit B.

6. The above-stated allegations, if proven, would constitute a violation of the laws and rules governing the practice of real estate appraising, specifically Idaho Code § 54-4107(1)(b), conviction of a felony. Violations of this law would further constitute grounds for disciplinary action against Respondent's license to practice as a real estate appraiser in the State of Idaho.

7. Respondent, in lieu of proceeding with a formal disciplinary action to adjudicate the allegations as set forth above, hereby agrees to the discipline against his license as set forth in Section C below.

B.

I, Clinton T. Marchbanks, by affixing my signature hereto, acknowledge that:

1. I have read the allegations pending before the Board, as stated above in section A. I further understand that these allegations, if proven, may constitute cause for disciplinary action upon my license to practice as a real estate appraiser in the State of Idaho.

2. I understand that I have the right to a full and complete hearing; the right to confront and cross-examine witnesses; the right to present evidence or to call witnesses, or to so testify myself; the right to reconsideration; the right to appeal; and all rights accorded by the Administrative Procedure Act of the State of Idaho and the laws and rules governing the practice of real estate appraising in the State of Idaho. I hereby freely

and voluntarily waive these rights in order to enter into this stipulation as a resolution of the pending allegations.

3. I understand that in signing this consent order I am enabling the Board to impose disciplinary action upon my license without further process.

C.

Based upon the foregoing stipulation, it is agreed that the Board may issue a decision and order upon this stipulation whereby:

1. License No. CRA-63 issued to Respondent Clinton T. Marchbanks is hereby placed upon probation for the duration of his probation in Case No. CR01-5405, pursuant to the following terms and conditions:

a. Respondent shall pay investigative costs and attorney fees in the amount of Two Hundred Fifty and No/100 Dollars (\$250.00) within thirty (30) days of the entry of the Board's Order.

b. Respondent shall comply with all conditions of his probation in Case No. CR01-5405, and upon release from the criminal probation Respondent must submit certification from his probation officer and/or other appropriate court or Department of Correction officer that Respondent has successfully completed his probation. Any violation of Respondent's probation in Case No. CR01-5405 shall be considered a violation of this Consent Order and will result in the immediate suspension of Respondent's license.

c. Respondent shall comply with all state, federal and local laws, rules and regulations governing the practice of real estate appraisals in the State of Idaho.

d. Respondent shall inform the Board in writing of any change of place of practice or place of business within 15 days of such change.

e. In the event Respondent should leave Idaho for three (3) continuous months, or to reside or practice outside of the state, Respondent must provide written notification to the Board of the dates of departure, address of intended residence or place

of business, and indicate whether Respondent intends to return. Periods of time spent outside Idaho will not apply to the reduction of this period or excuse compliance with the terms of this Stipulation.

f. Respondent shall fully cooperate with the Board and its agents, and submit any documents or other information within a reasonable time after a request is made for such documents or information.

g. Respondent shall make all files, records, correspondence or other documents available immediately upon the demand of any member of the Board's staff or its agents.

2. At the conclusion of Respondent's probation in Case No. CR01-5405, the Board shall terminate Respondent's probation provided all of the terms of this stipulation have been met.

3. All costs associated with compliance with the terms of this stipulation are the sole responsibility of Respondent.

4. The violation of any of the terms of this stipulation by Respondent will warrant further Board action. The Board therefore retains jurisdiction over this proceeding until all matters are finally resolved as set forth in this stipulation.

D.

1. It is hereby agreed between the parties that this Stipulation shall be presented to the Board with a recommendation for approval from the Deputy Attorney General responsible for prosecution before the Board at the next regularly scheduled meeting of the Board.

2. Respondent understands that the Board is free to accept, modify with Respondent's approval, or reject this Stipulation, and if rejected by the Board, a formal complaint may be filed against Respondent. Respondent hereby agrees to waive any right Respondent may have to challenge the impartiality of the Board to hear the disciplinary complaint if, after review by the Board, this Stipulation is rejected.

3. If the Stipulation is not accepted by the Board, it shall be regarded as null and void. Admissions by Respondent in the Stipulation will not be regarded as evidence against Respondent at the subsequent disciplinary hearing.

4. The Consent Order shall not become effective until it has been approved by a majority of the Board and endorsed by a representative member of the Board.

5. Any failure on the part of Respondent to timely and completely comply with any term or condition herein shall be deemed a default.

6. Any default of this Stipulation and Consent Order shall be considered a violation of Idaho Code § 54-4107. If Respondent violates or fails to comply with this Stipulation and Consent Order, the Board may impose additional discipline pursuant to the following procedure:

a. The Chief of the Bureau of Occupational Licenses shall schedule a hearing before the Board. Within twenty-one (21) days after the notice of hearing and charges is served, Respondent shall submit a response to the allegations. If Respondent does not submit a timely response to the Board, the allegations will be deemed admitted.

b. At the hearing before the Board upon default, the Board and Respondent may submit affidavits made on personal knowledge and argument based upon the record in support of their positions. Unless otherwise ordered by the Board, the evidentiary record before the Board shall be limited to such affidavits and this Stipulation and Consent Order. Respondent waives a hearing before the Board on the facts and substantive matters related to the violations described in Section A, and waives discovery, cross-examination of adverse witnesses, and other procedures governing administrative hearings or civil trials.

c. At the hearing, the Board will determine whether to impose additional disciplinary action, which may include conditions or limitations upon Respondent's practice or suspension or revocation of Respondent's license.

7. The Board shall have the right to make full disclosure of this Stipulation and Consent Order and the underlying facts relating hereto to any state, agency or individual requesting information subject to any applicable provisions of the Idaho Public Records Act, Idaho Code §§ 9-337-50.

8. This Stipulation and Consent Order contains the entire agreement between the parties, and Respondent is not relying on any other agreement or representation of any kind, verbal or otherwise.

I have read the above stipulation fully and have had the opportunity to discuss it with legal counsel. I understand that by its terms I will be waiving certain rights accorded me under Idaho law. I understand that the Board may approve this stipulation as proposed, approve it subject to specified changes, or reject it. I understand that, if approved as proposed, the Board will issue an Order on this stipulation according to the aforementioned terms, and I hereby agree to the above stipulation for settlement. I understand that if the Board approves this stipulation subject to changes, and the changes are acceptable to me, the stipulation will take effect and an order modifying the terms of the stipulation will be issued. If the changes are unacceptable to me or the Board rejects this stipulation, it will be of no effect.

DATED this 13 day of May, 2003.

Clinton T. Marchbanks
Clinton T. Marchbanks
Respondent

I concur in this stipulation and order.

DATED this 16th day of May, 2003.

STATE OF IDAHO
OFFICE OF THE ATTORNEY GENERAL
By Cheri L. Bush
Cheri L. Bush
Deputy Attorney General

ORDER

Pursuant to Idaho Code § 54-4106, the foregoing is adopted as the decision of the Board of Real Estate Appraisers in this matter and shall be effective on the 30 day of July, 2003. **IT IS SO ORDERED.**

IDAHO STATE BOARD
OF REAL ESTATE APPRAISERS

By 
Paul Morgan Chair

CERTIFICATE OF SERVICE

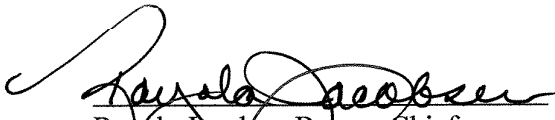
I HEREBY CERTIFY that on this 4th day of August, 2003, I caused to be served; by method(s) indicated, a true and correct copy of the foregoing upon:

Clinton T. Marchbanks
16111 Hollow Road
Caldwell, Idaho 83605

☒ U.S. Mail, Postage Prepaid
☒ Certified Mail
☐ Hand Delivered
☐ Statehouse Mail
☐ Facsimile

Cheri L. Bush
Deputy Attorney General
Office of the Attorney General
P.O. Box 83720-0010
Boise, Idaho 83720-0010

☐ U.S. Mail, Postage Prepaid
☐ Certified Mail
☐ Hand Delivered
☒ Statehouse Mail


Rayola Jacobse, Bureau Chief
Bureau of Occupational Licenses